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# AGENDA

## LOS ANGELES CITY COUNCIL

**Friday, January 15, 2016**

**10:00 AM**

JOHN FERRARO COUNCIL CHAMBER

ROOM 340, CITY HALL

200 NORTH SPRING STREET, LOS ANGELES, CA 90012

Click on the Council file number to access background documents for individual agenda items

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**SE OFRECE UN SERVICIO DE TRADUCCION AL ESPANOL EN TODAS LAS REUNIONES DEL CONSEJO MUNICIPAL**

#### **BASIC CITY COUNCIL MEETING RULES**

**AGENDAS** - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at [lacity.org](http://lacity.org); or [lacouncilcalendar.com](http://lacouncilcalendar.com)

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

**PUBLIC INPUT AT CITY COUNCIL MEETINGS** - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered. Members of the public who wish to speak on any item (a cumulative time of five (5) minutes) are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

**COUNCIL DISCUSSION AND TIME LIMITS** - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

**VOTING AND DISPOSITION OF ITEMS** - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

**RULE 16 MOTIONS** - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

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## **Los Angeles City Council Agenda**

**Friday, January 15, 2016**

**JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM**

### **Roll Call**

### **Approval of the Minutes**

### **Commendatory Resolutions, Introductions and Presentations**

### **Items Noticed for Public Hearing**

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

[15-0160-S755](#)

CD 9 6303 South Main Street. (Lien: \$4,010.88)

(b)

[15-0160-S756](#)

CD 9 4300 South Raymond Avenue. (Lien: \$1,288.56)

(c)

[15-0160-S757](#)

CD 12 8481 North Lurline Avenue. (Lien: \$3,413.35)

(d)

[15-0160-S758](#)

CD 15 1915 East 105th Street. (Lien: \$2,224.57)

(e)

[15-0160-S759](#)

CD 15      1923 East 111th Street. (Lien: \$2,233.43)

(f)

[15-0160-S760](#)

CD 2      6304 North Morella Avenue. (Lien: \$1,288.56)

(g)

[15-0160-S761](#)

CD 2      6920 North Goodland Avenue. (Lien: \$2,432.15)

(h)

[15-0160-S762](#)

CD 3      5544 North Fallbrook Avenue. (Lien: \$1,288.56)

(i)

[15-0160-S763](#)

CD 3      6149 North Lockhurst Drive. (Lien: \$932.40)

(j)

[15-0160-S764](#)

CD 4      316 North Norton Avenue. (Lien: \$932.40)

(k)

[15-0160-S765](#)

CD 8      1495 West 36th Place. (Lien: \$642.00)

(l)

[15-0160-S766](#)

CD 8      2233 South Budlong Avenue. (Lien: \$932.40)

(m)

[15-0160-S767](#)

CD 8      3022 West Slauson Avenue aka 3020 West Slauson Avenue. (Lien: \$1,288.56)

(n)

[15-0160-S768](#)

CD 8      3115 South La Salle Avenue. (Lien: \$2,418.23)

(o)

[15-0160-S769](#)

CD 8 5743 South 11th Avenue. (Lien: \$737.37)

(p)

[15-0160-S770](#)

CD 8 6666 South 7th Avenue. (Lien: \$4,048.99)

(q)

[15-0160-S771](#)

CD 9 5506 South Central Avenue. (Lien: \$3,102.51)

(r)

[15-0160-S772](#)

CD 9 5555 South Bandera Street. (Lien: \$3,390.35)

(s)

[15-0160-S773](#)

CD 10 2836 South Chesapeake Avenue. (Lien: \$3,389.49)

(t)

[15-0160-S774](#)

CD 10 3110 South 5th Avenue. (Lien: \$588.56)

(u)

[15-0160-S651](#)

CD 8 5325 South Arlington Avenue. (Lien: \$3,254.77)

(Continued from Council meeting of December 15, 2015)

(v)

[15-0160-S656](#)

CD 12 7006 North Andasol Avenue. (Lien: \$1,288.56)

(Continued from Council meeting of December 15, 2015)

(w)

[15-0160-S659](#)

CD 3 5356 North Canoga Avenue aka 21346 Ventura Boulevard. (Lien: \$1,288.56)

(Continued from Council meeting of December 15, 2015)

(x)

[15-0160-S661](#)

CD 10 5422 West Smiley Drive. (Lien: \$ 3,229.24)

(Continued from Council meeting of December 15, 2015)

(y)

[15-0160-S665](#)

CD 2            5848 North Wilkinson Avenue. (Lien: \$2,351.78)

(Continued from Council meeting of December 15, 2015)

(z)

[15-0160-S670](#)

CD 3            4713 North Canoga Avenue. (Lien: \$2,692.25)

(Continued from Council meeting of December 15, 2015)

(aa)

[15-0160-S679](#)

CD 8            553 West 113th Street. (Lien: \$2,405.58)

(Continued from Council meeting of December 16, 2015)

(ab)

[15-0160-S682](#)

CD 2            5160 North Cartwright Avenue. (Lien: \$3,619.85)

(Continued from Council meeting of December 16, 2015)

(ac)

[15-0160-S688](#)

CD 6            7745 North Oak Park Avenue. (Lien: \$4,250.58)

(Continued from Council meeting of December 16, 2015)

(ad)

[15-0160-S689](#)

CD 5            6646 West Colgate Avenue. (Lien: \$2,748.04)

(Continued from Council meeting of December 16, 2015)

(ae)

[15-0160-S713](#)

CD 8            1720 West 27th Street aka 2702 Brighton Avenue. (Lien: \$20,542.70)

(Continued from Council meeting of December 16, 2015)

ITEM NO.      (2)

[15-1506](#)

CD 5            HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for alcohol sales for off-site consumption at Sprouts Farmers Market.

Recommendations for Council action:

1. DETERMINE that the issuance of a liquor license at Sprouts Farmers Market will serve the

Public Convenience or Necessity and will not tend to create a law enforcement problem.

2. GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at Sprouts Farmers Market located at 915 North La Brea Avenue, Los Angeles, CA 90046.
3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as the required findings under Business and Professions Code Section 23958.4.

Applicant: Sprouts Farmers Market

Representative: Terri Dickerhoff

**TIME LIMIT FILE – JANUARY 25, 2016**

**(LAST DAY FOR COUNCIL ACTION – JANUARY 22, 2016)**

**Items for which Public Hearings Have Been Held**

ITEM NO. (3)

[14-1382](#)

APPROPRIATION OF FUNDS relative to the 41st Program Year Consolidated Plan Contract Authorities and Controller Instructions.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Controller to:

- a. Establish new accounts and appropriate \$95,523 within the Senior Human Services Program Fund Number 42J as follows:

<u>Account</u>	<u>Title</u>	<u>Amount</u>
02M102	Aging	\$95,523

- b. Increase the appropriations within the Fund 100/02 and transfer funds on an as needed basis (Revenue Source Code Number 5693) as follows:

	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Title</u>	<u>Amount</u>
From:	42J	02	02M102	Aging	\$95,523
To:	100	02	001010	Salaries - General	69,523
	100	02	001070	Salaries - As Needed	15,000
	100	02	002120	Printing and Binding	1,000
	100	02	003040	Contractual Services	2,000
	100	02	006010	Office and Admin. Exp.	<u>8,000</u>
				<b>Total:</b>	<b>\$95,523</b>

- c. Expend funds upon proper demand of the General Manager, Department of Aging, or designee.

2. AUTHORIZE:

- a. The use of \$20,000 from Community Development Trust Fund No. 424, Account 45M594 and \$80,000 from Fund No. 561 HOME Investment Partnership Program, Account 43M594 for historical review consulting and authorize the General Manager,

Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to execute a contract or contract amendment with ICF Jones & Stokes, Inc. for historic review services.

- b. The Controller to expend funds in an amount not to exceed \$100,000 upon proper demand of the General Manager, HCIDLA, or designee, for historic review services.
3. AUTHORIZE the affected Departments to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with these actions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

(Pursuant to Council action of May 5, 2015)

ITEM NO. (4)

[15-0989](#)

COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER AND CHIEF LEGISLATIVE ANALYST relative to the proposed Memorandum of Understanding between the City of Los Angeles and the Los Angeles 2024 Exploratory Committee (LA24) regarding the roles and responsibilities of the City and LA24 in relation to the Candidature Process to attract the 2024 Olympic and Paralympic Games.

**(Ad Hoc Committee on the 2024 Summer Olympics report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)**

**(Click on the above hyperlink or go to <http://www.lacouncilfile.com> for background documents.)**

#### **Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)**

ITEM NO. (5)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[16-0005-S20](#)

CD 1 5233 East Monte Vista Street (Case No. 435564) Assessor I.D. No. 5469-019-001

(b)

[16-0005-S21](#)

CD 8 415 East 98th Street (Case No. 442572) Assessor I.D. No. 6052-030-035

(c)

[16-0005-S22](#)



CD 9 6015 South Raymond Avenue (Case No. 11760) Assessor I.D. No. 6003-017-025

(d)

[16-0005-S23](#)

CD 9 6015 South Raymond Avenue (Case No. 312063) Assessor I.D. No. 6003-017-025

(e)

[16-0005-S24](#)

CD 9 233 West 54th Street (Case No. 316603) Assessor I.D. No. 5101-033-021

(f)

[16-0005-S25](#)

CD 10 2930 South Ridgeley Drive (Case No. 447701) Assessor I.D. No. 5043-022-009

(g)

[16-0005-S26](#)

CD 11 1616 South Federal Avenue (Case No. 512569) Assessor I.D. No. 4261-013-043

(h)

[16-0005-S27](#)

CD 14 3228 East 1st Street (Case No. 393020) Assessor I.D. No. 5179-007-025

ITEM NO. (6)

[14-1222](#)

CD 7 CATEGORICAL EXEMPTION, COMMUNICATION FROM THE CITY ENGINEER and RESOLUTION TO VACATE relative to vacating Pass Road between Hillrose Street and Wayside Drive (VAC-E1401250).

Recommendations for Council action:

1. REAFFIRM the FINDINGS of June 10, 2015, that the vacation of Pass Road between Hillrose Street and Wayside Drive, pursuant to the City of Los Angeles Environmental Guidelines, is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City of Los Angeles Environmental Guidelines.
2. REAFFIRM the FINDINGS of June 10, 2015, that this vacation is in substantial conformance with the General Plan pursuant to Section 556 of the Los Angeles City Charter.
3. ADOPT the accompanying RESOLUTION TO VACATE No. 15-1401250 for the vacation of Pass Road between Hillrose Street and Wayside Drive.
4. INSTRUCT the City Clerk to transmit, following Council adoption, Resolution to Vacate No. 15-1401250 to the Land Development Group of the Bureau of Engineering for recordation of said Resolution with the Los Angeles County Recorder.

Fiscal Impact Statement: None submitted by the City Engineer. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

## **Items Called Special**

## **Public Testimony of Non-agenda Items Within Jurisdiction of Council**

## **Motions for Posting and Referral**

## **Council Members' Requests for Excuse from Attendance at Council Meetings**

## **Adjourning Motions**

## **Council Adjournment**

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EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.